
SOUTHAMPTON CITY COUNCIL
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 19 JANUARY 2024

Present: Councillors Fielker (Chair), Bogle, and Fitzhenry

1. **MINUTES OF THE PREVIOUS MEETINGS (INCLUDING MATTERS ARISING)**

RESOLVED: that the minutes of the meeting held on 2nd and 3rd November 2022 be approved and signed as a correct record.

2. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of the following item based on Categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules.

The information contained therein is exempt as it relates to individual personal details and information held under the Data Protection Act 1998. Having applied the public interest test it is not appropriate to disclose this information as the individuals' legal expectation of privacy outweighs the public interest in the exempt information.

3. **APPOINTMENT OF INTERIM CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

The Panel considered the confidential report of the Executive Director of Corporate Services regarding the Appointment of Interim Chief Executive and Head of Paid Service.

RESOLVED: that Andrew Travers be appointed as Interim Chief Executive and Head of Paid Service.